

May 7, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Waters; Comm. Maynard; Asst. St. Comm. Miller; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments. He reported Chief Beloit is out having surgery so they will begin with the fire department.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated Supt. Givens is out today as well.

Comm. Maynard stated American Environmental has requested a street cut for some test wells around the BP station.

Asst. St. Comm. Miller stated it will be at the south west corner of Canal and Fourth Streets.

Comm. Maynard stated they have filled out the permit and he has their check. They have dealt with them in the past.

Board member Fuelling stated he has no problem with the request since Comm. Maynard and Asst. St. Comm. Miller are familiar with them. He then moved permission for the cut be granted. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Mayor Tucker asked if there were any Legals for consideration ?

There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, Supt. Givens has requested permission for himself and possibly four other employees to attend a Vac Con Truck training seminar put on by Best Equipment May 19 in Evansville. He added there is no cost for the training and meals will be provided.

Board member Higgins moved permission be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

---

John Tucker  
Mayor

ATTEST:

---

Cristi L. Wolfe  
Clerk-Treasurer

